

MAYOR & COUNCIL AGENDA COVER SHEET

MEETING DATE:

April 3, 2006

CALL TO PODIUM:**RESPONSIBLE STAFF:**

Fred Felton
Assistant City Manager

AGENDA ITEM:

(please check one)

	Presentation
	Proclamation/Certificate
	Appointment
	Public Hearing
	Historic District
X	Consent Item
	Ordinance
	Resolution
	Policy Discussion
	Work Session Discussion Item
	Other:

PUBLIC HEARING HISTORY:

(Please complete this section if agenda item is a public hearing)

Introduced	
Advertised	
Hearing Date	
Record Held Open	
Policy Discussion	

TITLE:

Resolution of the Mayor and City Council Correcting the Expiration Term Date of Planning Commissioner Kaufman

SUPPORTING BACKGROUND:

There was an error on the resolution appointing Lloyd Kaufman to a regular seat on the Planning Commission. Mr. Kaufman was appointed to complete the term of former Planning Commissioner Hicks. Pursuant to State law, when a Planning Commission vacancy occurs, the new appointment is to complete the term rather than create a new term. Accordingly, staff is recommending that the Mayor and City Council approve this consent item establishing that Mr. Kaufman's term will expire September of 2009.

DESIRED OUTCOME:

Approve Resolution.

RESOLUTION NO. _____

RESOLUTION OF THE MAYOR AND CITY COUNCIL CORRECTING THE
EXPIRATION TERM DATE OF PLANNING COMMISSIONER KAUFMAN

WHEREAS, Resolution No. R-27-06 was adopted on March 20, 2006 appointing Lloyd Kaufman to the Planning Commission with an expiration date of March, 2011; and

WHEREAS, Commissioner Kaufman's expiration date should have reflected the expiration term date for resigned Planning Commissioner Hicks which was September, 2009:

NOW, THEREFORE, BE IT RESOLVED, that the following term of office for Commissioner Kaufman hereby is corrected and confirmed by the Mayor and City Council as follows:

Appointment

Planning Commission

Term

Lloyd Kaufman
405 Firehouse Lane
Gaithersburg, Maryland 20878

09/2009

ADOPTED by the City Council this 3rd day of April, 2006.

SIDNEY A. KATZ, MAYOR and
President of the Council

THIS IS TO CERTIFY that the foregoing
Resolution was adopted by the City Council
in public meeting assembled on the 3rd
day of April, 2006.

David B. Humpton, City Manager